



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final Board of Health

President John Berge, PhD
Vice President Mohammed Rafiullah, MD
Secretary Dottie-Kay Bowersox, MSA
Sarah Fouse, PhD
Mary Sollman
Alderman Robert Mozol
Alderman Jim Kaplan
Margaret Lampark, BSN, RN, COHN-S
Laura Martinez
Kaye-Eileen Willard, MD

Tuesday, June 14, 2011

4:15 PM

City Hall, Room 301

1. **Call To Order - The meeting was called to order by President John Berge, PhD**

PRESENT: 7 - Sarah Fouse Ph.D., John Berge Ph.D., Robert Mozol, Jim Kaplan, Laura Martinez, Kaye-Eileen Willard MD and Dottie-Kay Bowersox MSA

EXCUSED: 3 - Mohammed Rafiullah M.D., Mary Sollman and Margaret Lampark BSN RN COHN-S

2. **Approval of Minutes for May 10, 2011 Board of Health Meeting**

A motion was made by Sarah Fouse, PhD, seconded by Alderman Robert Mozol, that the Minutes be Approved. The motion **PASSED** by a Voice Vote.

3. **Public Comment**

(No public comment.)

4. **Communications**

[11-6307](#)

Subject: Communication from Alderman James Kaplan requesting to amend Sec. 66-616 of the Municipal Code of the City of Racine, Wisconsin relating to Smoking-Prohibited; Prohibition of Smoking in Outdoor Areas.

Recommendation of the Board of Health on May 10, 2011: That this item be deferred.

Recommendation of the Board of Health on June 14, 2011: That an ordinance be drafted amending Sec. 66-616 of the Municipal Code of Racine, Wisconsin by adding the language provided in the attachment "Tobacco Ordinance No (Edit 3)" at the end of the section.

Attachments: [Tobacco Ordinance No. \(Edits 2\).pdf](#)
[Tobacco Ordinance No. \(Edits 3\)](#)

A motion was made by Alderman Jim Kaplan, seconded by Kaye-Eileen Willard, MD, that an ordinance be drafted amending Sec. 66-616 of the Municipal Code of Racine, Wisconsin by adding the language provided in the attachment "Tobacco Ordinance No. (Edit 3)" at the end of the section. The motion PASSED by a Voice Vote.

11-6526

Subject: Communication from the Public Health Administrator requesting permission to accept funds from the US Environmental Protection Agency to participate in a study of the effect of gulls on the quality of beaches. (Grant Control #2011-018)

Recommendation of the Board of Parks, Recreation and Cultural Services on 6/8/11: To approve the communication from the Public Health Administrator requesting permission to accept funds from the US Environmental Protection Agency to participate in a study of the effect of gulls on the quality of beaches. (Grant Control #2011-018).

Recommendation of the Board of Health on 06/14/11: To approve the communication from the Public Health Administrator requesting permission to accept funds from the US Environmental Protection Agency to participate in a study of the effect of gulls on the quality of beaches. (Grant Control #2011-018)

Fiscal Note: No match required from the City.

Attachments: [EPA Gull Research 2011](#)
[EPA Request for Approval \(Gulls\) 2011](#)

A motion was made by Kaye-Eileen Willard, MD, seconded by Sarah Fouse, PhD, that this item be Recommended For Approval. The motion PASSED by a Voice Vote.

5. Grants/Contracts Status

11-6547

Subject: (Direct Referral) Grant/Contract/Communication Status Report.

Attachments: [Grants Contracts Communications](#)

6. Reports

11-6548

Subject: (Direct Referral) May reports from the Public Health Administrator and Division Managers.

Attachments: [PHA Rep-Dottie-Kay Bowersox](#)
[CHP CD Rep-Teri Hicks](#)
[Env Rep-Marcia Fernholz](#)
[Lab Rep-Julie Kinzelman](#)

Administrative Report - Dottie-Kay Bowersox presented the highlights of the Administrative Report and gave updates and answered questions on status of Health Department grants, services and programs.

Environmental Health Report - Marcia Fernholz presented the highlights of the Environmental Health report and gave updates and answered questions on the report and Environmental Health programs, services and funding.

Community Health Report - Teri Hicks presented the highlights of the Community Health report and gave updates and answered questions on the report and Community Health programs, clinics, services and funding.

Laboratory Report - Dottie-Kay Bowersox presented the highlights of the Laboratory report and gave updates and answered questions on the report and Laboratory programs, services and funding.

A motion was made by Sarah Fouse, PhD, seconded by Alderman Robert Mozol that the reports be Received and Filed. The motion PASSED by a Voice Vote.

7. Adjournment

A motion was made by Sarah Fouse, Phd, seconded by Alderman Robert Mozol that the Meeting be Adjourned.